

BENTON CONSOLIDATED HIGH SCHOOL
Benton, Illinois 62812
MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
December 19, 2017

The Board of Education of the Benton Consolidated High School District #103 met in Regular Session Tuesday, December 19, 2017 at 5:15 P.M. in the District Board Room. President, Mark Minor called the meeting to order.

Opening prayer was led by Mark Minor. Kenny Irvin led the Pledge of Allegiance.

Board members present: Mark Minor, President; Robin LaBuwi, Vice President; Mitch Bennett, Secretary Pro-Tempore; Mark Franklin; and Kenny Irvin. Board members absent: Mark Dyel and Lisa Price.

Others present: Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; and Ronda Suver, Board Recording Secretary.

4. EXECUTIVE SESSION

4.1 Appointment/Compensation/Discipline/Performance of Personnel

Executive Session –Robin LaBuwi made the motion to enter into Executive Session to discuss the appointment, compensation, discipline, and performance of personnel. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board; Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; and Ronda Suver, Board Recording Secretary entered into an Executive Session in the Executive Board Room at 5:16 P.M.

Open Session - The Board reconvened in an Open Session at 5:30 P.M. Mitch Bennett, Secretary Pro-Tempore called the roll. Answering present: Mitch Bennett – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, and Mark Minor – yes. Board members absent: Mark Dyel and Lisa Price.

Others present: Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; and Ronda Suver, Board Recording Secretary.

5. CONSENT AGENDA

5.1 Approve Minutes: Regular Board Meeting Minutes, November 14, 2017

Executive Board Meeting Minutes, November 14, 2017

5.2 Approve Financial Report (November 2017)

5.3 Approve Payment of Bills (November 2017)

5.4 Approve Art Trip to St. Louis Art Museum

Kenny Irvin made a motion to approve the Consent Agenda as presented. Mark Franklin seconded the motion. Upon a roll call vote, members voted as follows: Mitch Bennett – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, and Mark Minor – yes. Motion Carried.

6. ADMINISTRATIVE REMARKS

- Dr. Mattox informed Board that the school is looking at a tentative Graduation Date of **May 12, 2018 at 4:00 PM.**
- Dr. Mattox informed the Board that the athletic department will be officially retiring Danny Johnson's jersey at the home basketball game on February 2, 2018.

7. COMMENTS FROM VISITORS

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Review/Adopt 2017 Tax Levies Robin LaBuwi made a motion to approve the Tax Levy Resolution and the Resolution to Levy Certain Special Taxes as presented. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried. A copy of these resolutions have been attached to and made a part of these minutes.

9.2 Review/Approve Resolution for Abatement of Taxes Robin LaBuwi made a motion to approve the Resolution Abating All of the Tax Levied for the Year 2017 to Pay Debt Service on the Taxable General Obligation School Bonds, Series 2010 as presented. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried. A copy of this resolution has been attached to and made a part of these minutes.

9.3 Assignment/Employment of Personnel

a) Possible Assignment of Personnel Robin LaBuwi made a motion to assign Jason Tieffel as a Volunteer Wrestling Coach for the 2017-2018 school year. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Robin LaBuwi made a motion to assign Alecia Boss as a Volunteer Cheer Coach for the 2017-2018 school year. Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

10. BOARD OF EDUCATION REMARKS Mitch Bennett recognized the success of the 40th Anniversary of the Madrigal Feast.

11. ADJOURNMENT Mitch Bennett made a motion to adjourn the meeting at 5:43 P.M. Robin LaBuwi seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

BOARD PRESIDENT

BOARD SECRETARY PRO-TEMPORE